

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000002820

Entity Name: WINDSOR ULTIMATE HOLDING, LLC

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE
4TH FLOOR
BOCA RATON, FL 33486

Current Mailing Address:

5200 TOWN CENTER CIRCLE
4TH FLOOR
BOCA RATON, FL 33486 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name SUN WINDSOR, L.P.
Address C/O MAPLES CORPORATE SERVICES
 LIMITED
 PO BOX 309 UGLAND HOUSE
City-State-Zip: GRAND CAYMAN CAYMAN ISLANDS
 KY-1-1104

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUN WINDSOR, L.P.

MANAGING MEMBER

04/22/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date